

P05000120359

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000262389 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 NOV 14 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ODERFLIW FREIGHT SYSTEMS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
@ 11.14.05

3

H05000262389

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QDERFLIW FREIGHT SYSTEMS, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

ARTICLE VII

The Board of Directors of the Corporation shall be amended as follows:

Anriethe M. Blandon	President
Wilfredo D. Quesada	Vice-President
Wilfredo J. Quesada	Secretary-Treasury

ARTICLE VIII

The Shareholders of the Corporation shall be amended as follows:

Anriethe M. Blandon	80%
Wilfredo D. Quesada	10%
Wilfredo J. Quesada	10%

FILED
05 NOV 14 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000262389

H05000262389

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/10/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment (s) was/ were sufficient for approval.

☐ The amendment(s) was/ were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/ were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/ were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 9TH day of November of 2005

Signature _____

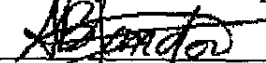
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



ANNETTE M. BLANDON, PRESIDENT



WILFREDO D. QUESADA, VICE-PRESIDENT

H05000262389